

The Hon. James L. Robart

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
AUSTIN HSU,  
  
Defendant.

NO. CR20-191-JLR

~~PROPOSED~~

**FINAL ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for Entry of a Final Order of Forfeiture ("Motion") for the following property:

1. \$149,900 in U.S. funds seized on October 27, 2020 from Umpqua Bank account ending in 1127, held in the name of Evergreen Forest, LLC;
2. \$57,981.31 in U.S. funds seized on November 2, 2020 from Bank of America account ending in 5116, held in the name of Blackrock Services;
3. \$26,620.87 in U.S. funds seized on November 2, 2020 from Bank of America account ending in 6280, held in the name of Prodigy Holdings PLLC;
4. \$133,275 in U.S. funds seized on November 2, 2020 from Bank of America account ending in 9731, held in the name of Sequoia West Corp.; and,
5. \$149,900 in U.S. funds seized on November 2, 2020 from Salal Credit Union account ending in 6496, held in the name of Austin Hsu.

1 The Court, having reviewed the United States' Motion, as well as the other  
2 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of  
3 Forfeiture is appropriate because:

- 4 • On August 9, 2021, the Court entered a Preliminary Order of Forfeiture  
5 finding the above-identified funds forfeitable pursuant to 18 U.S.C.  
6 § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c), and forfeiting the  
7 Defendant's interest in them (Dkt. No. 47);
- 8 • Thereafter, the United States published notice of the pending forfeitures as  
9 required by 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure  
10 32.2(b)(6)(C) (Dkt. No. 53) and provided direct notice to a potential  
11 claimant as required by Fed. R. Crim. P. 32.2(b)(6)(A) (*see* Declaration of  
12 AUSA Michelle Jensen in Support of Motion for Entry of a Final Order of  
13 Forfeiture, ¶ 2, Ex. A); and,
- 14 • The time for filing third-party claims has expired, and none were filed.

15  
16 NOW, THEREFORE, THE COURT ORDERS:

- 17 1. No right, title, or interest in the above-identified funds exists in any party  
18 other than the United States;
- 19 2. The funds are fully and finally condemned and forfeited, in their entirety, to  
20 the United States; and,
- 21 3. The United States Department of Treasury and/or their representatives, are  
22 authorized to dispose of the U.S. funds as permitted by governing law.

23 IT IS SO ORDERED.

24 DATED this 5<sup>th</sup> day of November, 2021.

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26  
27  
28  
  
THE HON. JAMES L. ROBERT  
UNITED STATES DISTRICT JUDGE

1 Presented by:

2  
3 s/ Michelle Jensen

4 MICHELLE JENSEN

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